



AGENDA

Alaska Health Care Commission

Thursday, June 19 – Friday, June 20, 2014

Frontier Building, Rm. 896

3601 C Street, Anchorage, Alaska

For Teleconference/Webinar access see last page of this Agenda

Location of
meeting
materials in
Commissioners'
notebooks

PRIMARY MEETING OBJECTIVES: Identify issues, ideas and next steps for implementation of prior year **Price and Quality Transparency** recommendations. Learn results of **Employer Health Benefits** survey, review ISER insurance coverage data, and identify outstanding questions. Draft 2014 **Fraud and Abuse Prevention** findings and recommendations.

Thursday, June 19

7:30 Gathering & Breakfast

Tab 1

8:00 Welcome & Introductions

Dr. Ward Hurlburt, Chair

- Commission Member and Guest Introductions

Tab 2

8:30 Price & Quality Transparency

Deb

- Overview of Current National Developments (*Deb*)
- Highlights from the Virtual Summit on Transparency (*Ward*)
- Group Discussion & Work Session:
 - HFMA* Price Transparency Task Force Report
 - Identify Implications for Stakeholder Process
 - State Price Transparency Law Report Cards
 - Identify Implications for Alaska Law
 - APCD Key Elements for Alaska Legislation Draft Paper
 - Finalize Draft for Public Comment & Stakeholder Session
 - Transparency Stakeholder Session
 - Plan Stakeholder Session for Fall 2014

10:00 BREAK

* HFMA = Healthcare Financial Management Association (national membership organization for healthcare finance leaders).

Tab 5

10:15 Report on 2014 Legislative Session

Deb

- Legislation Related to Commission Recommendations (*Deb*)
- Workers' Compensation Board Recommendations addressed in legislation
 - **Mike Monagle**, Director (*via t/c*)
Division of Workers' Compensation, Department of Labor and Workforce Development

11:00 Alaska Insurance Rules and Market Function

Deb

- Group Discussion

12:00 LUNCH (*provided*)

12:30 Public Comment Period on this Meeting's Topics

Dr. Hurlburt

To testify in-person indicate on the sign-in sheet at the entrance of the room
Call-in number to testify over the phone: 1-877-309-2071 Access Code: 489-092-184

Tab 3

1:00 Employer Health Benefit Survey Results

Dr. Hurlburt

- Presentation and Group Discussion:
 - **Mouhcine Guettabi**, PhD, Assistant Professor of Economics, Institute for Social & Economic Research, University of Alaska Anchorage
 - **Gunnar Knapp**, PhD, Director, Institute for Social & Economic Research, University of Alaska Anchorage

3:00 BREAK

3:15 What do we know about Insurance Coverage in Alaska?

Deb

- Group Discussion
 - **Mouhcine Guettabi** - Alaska data mined from national databases
 - Summarize learning from Employer Health Benefit Survey Results
 - Identify outstanding questions regarding insurance coverage

4:30 Recess for the Day

Friday, June 20

7:30 Gathering & Breakfast

8:00 Recap and Discuss Yesterday's Sessions

Deb

- Commission Discussion & Brainstorming Session

Tab 4

8:30 Fraud & Abuse Prevention

Dr. Hurlburt

- Presentation on AlaskaCare Fraud & Abuse Prevention and Medical Claims Management
 - **Gordon Grundy, MD**, Medical Director, Special Investigations Unit, Aetna (*via t/c*)
 - **Lydia Bartholomew, MD, MHA, FACPE**, Senior Medical Director, West Region Patient Management, Aetna
- Group Discussion with Medicaid leaders on Strategies to Strengthen & Streamline:
 - Medicaid Integrity and Fraud Control Programs
 - **Douglas Jones**, Medicaid Program Integrity Manager, Alaska Department of Health & Social Services
 - **Andrew Peterson**, Assistant Attorney General, Director, Medicaid Fraud Control Unit, Alaska Department of Law
 - Medicaid Claims Management
 - **Margaret Brodie**, Director, Division of Health Care Services, Alaska Department of Health & Social Services

10:30 BREAK

10:45 Commission Brainstorming Session: 2014 Fraud & Abuse Findings & Recommendations

Deb

12:00 LUNCH (*provided*)

Tab 5

1:00 Updates

Deb

- Alaska Health Care Commission Work Plan for 2014
- Health & Health Care in Alaska 2014: 60 Years After the Parran Report
- Healthy Alaskans 2020
 - **Lisa Aquino**, Community Health Improvement Manager, Division of Public Health, Department of Health & Social Services
 - **Emily Read**, Director of Operations, Division of Community Health Services, Alaska Native Tribal Health Consortium
- Medicaid Reform Advisory Group, and,
- Federal Health Care Reform Update
 - **Commissioner William Streur**, Department of Health & Social Services
 - **Josh Applebee**, Deputy Director of Health Policy, DHSS

3:00 BREAK

3:15 Recap and Discuss “Take-Aways” from this Meeting

- With **Commissioner Streur**

4:15 Wrap-Up

Deb & Dr. Hurlburt

4:30 Adjourn

Public teleconference access to the meeting is available by calling into the following number at the time of the meeting (note that callers will be muted on listen-only mode, except during the public comment period):

Thursday, June 19: 1-877-309-2071 Access Code: 489-092-184

Friday, June 20: 1-877-309-2074 Access Code: 187-261-942

To follow the meeting via webinar, register by clicking on the link below:

Thursday, June 19: <https://www4.gotomeeting.com/register/883334287>

Friday, June 20: <https://www4.gotomeeting.com/register/952544927>

PRESENTERS: *If you are presenting over teleconference or webinar, please contact the Commission office for special teleconference number and webinar instructions for presenters only.*